



**AIRPORT ADVISORY COMMISSION MEETING  
TUESDAY, MAY 10, 2016 AT 5:00 PM  
ROOM No. 174-A  
2716 SPIRIT OF TEXAS DRIVE  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Ernest Saulmon, Chair	Teddy McDaniel, III, Vice Chair	Stephanie Trinh, Secretary
Greg Anderson	Mike Rodriguez	Luke Legate
Vicky Sepulveda	Albert Black	John Walewski
Alex Reyna	Sam Sargent	

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES –**

a) March 8, 2016

**3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS**

- a) Finance & Operations Reports for Fiscal Year 2016 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) Airport Tenant Updates.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for March and April 2016.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.
- f) Presentation on Aircraft Flight Track and Noise Monitoring System at Austin-Bergstrom International Airport.

- g) Art in Public Places update on current projects at the airport and briefing on the Art in Public Places Airport Master Plan.

#### **4. FOR RECOMMENDATION**

- a) Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for LEGAL AND FINANCE professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$150,000 for a total contract amount not to exceed \$505,000.
- b) Authorize negotiation and execution of a Construction Manager at Risk Agreement with AUSTIN COMMERCIAL, LP, for preconstruction phase services in an amount of \$998,406.00 with a contingency of \$201,594.00 for a total amount not to exceed of \$1,200,000.00.
- c) Authorize negotiation and execution of a professional services agreement with TERRACON CONSULTANTS INC. (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP192 to provide engineering services for Construction Materials Testing for ABIA Terminal and Apron Expansion in amount not to exceed \$1,000,000.
- d) Authorize negotiation and execution of a 60-month contract with SP PLUS CORPORATION, or one of the other qualified offerors to Request For Proposal PAX0127, to provide parking operations management services in an amount not to exceed \$2,133,545 with three 12-month extension options in an amount not to exceed \$459,239 for the first extension option, \$470,720 for the second extension option, and \$482,488 for the third extension option, for a total contract amount not to exceed 3,545,992.
- e) Approve a resolution joining the City to the Joint Airport Zoning Board for the Austin Executive Airport and appointing the Assistant Director for the Department of Aviation and the Manager of the Planning and Zoning Department as the City representatives to the Joint Airport Zoning Board and the Assistant Director for the Department of Aviation on the Joint Airport Zoning Board of Adjustment.

#### **5. NEW BUSINESS**

None.

#### **6. OLD BUSINESS (updates)**

- a) Status of action items upon which the Commission has made a recommendation to Council.  
*(Please note the progress of the following items)*

Approve the 2017 Capital Improvement Plan. **[Item scheduled to go before the City Council during Budget Approval Hearings.]**

Authorize the use of the Competitive Sealed Proposal methodology for solicitation of construction of improvements and renovation of three sets of restrooms within the

terminal at Austin-Bergstrom International Airport. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize negotiation and execution of a contract with ELECTRONIC DATA, INC. for the upgrade of SuiteReq, Airfield Inspection (PART 139), and Maximo software, including technical and training services and supplemental ad hoc consulting, for the Enterprise Asset Management System in an amount not to exceed \$456,521. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING for the Landside Roadway and Pedestrian Improvements Phase I project in the amount of \$1,343,091.50 plus a \$67,154.58 contingency, for a total contract amount not to exceed \$1,410,246.08. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the design and construction of highway signage for the limited services terminal at Austin-Bergstrom International Airport in a total amount not to exceed \$38,000. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize negotiation and execution of an amendment to the professional services agreement with AECOM TECHNICAL SERVICES, INC., for engineering services for the ABIA electronic Airport Layout Plan (eALP) and Utility Mapping project in a not to exceed amount of \$900,000, for a total contract amount not to exceed \$1,404,273. **[Item went before the City Council on March 31, 2016 and passed.]**

## **7. CONFIRM MEETING DATE AND PLACE AGENDA ITEMS FOR NEXT COMMISSION MEETING**

**Date of next meeting:** June 14, 2016

## **ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Jessica Bluebird, Aviation Department, at (512) 530-6617 for additional information; TTY users route through Relay Texas at 711.

For more information on the Airport Advisory Commission, please contact Susana Carbajal at (512) 530-6364.

**The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.**